Town of Russiaville, Indiana

May 8, 2017

Land Sale (West Street)

Held at Russiaville Town Hall

Council Present:

Jeff Lipinski, Don Parvin, Rob Hewitt, Cindy Aeschliman, and Kyle Parvin

Corbin King, town attorney, also present.

Corbin King reviewed all of the stipulations and rules of the bidding and sale. There were 3 people (Jeff Davidson, Steve Jones, and Scott McCain) present that said they were interested in bidding, and everyone agreed that they had seen all the paperwork involved and understood everything.

Corbin started the bidding at 4:04pm. The bidding price started at $50,000.00 and escalated between the 3 bidders until it reached $180,000.00 from Steve Jones. The other 2 bidders decided they were out, and Steve and Kristy Jones won the bid at $180,000.00. The bidding concluded at 4:22pm. This bid will require a check be written for $36,000.00 today, which Steve produced. This concluded the auction.

Special Meeting

May 8, 2017

Russiaville Town Hall

Council Present:

Jeff Lipinski, Don Parvin, Rob Hewitt, Cindy Aeschliman, and Kyle Parvin

Corbin King, town attorney, also present.

Rob Hewitt made a motion to approve the land sale of the 10.42 acres to Steve and Kristy Jones (S&K Business Properties, LLC). Kyle Parvin seconded, and the motion carried with Rob, Kyle, Don, and Cindy voting for passage.

Corbin King will do the Offer to Purchase.

Don Parvin made a motion to have Jeff Lipinski, Corbin King, and Megan Reel do all the paperwork necessary for the transaction of the land sale. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Don Parvin made a motion to officially have Randy Vannatter be the Town’s Marshal. He has been doing the duties since May 1st, so he would just like it to be official. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Don Parvin asked about Functional Devices. He asked Cindy Aeschliman if she still had someone interested in it. Cindy said that yes, they will be in town this week, and may have time to possibly look at it this week. Cindy said we need to at least have a ballpark price for it.

Corbin stated we need to get an appraisal done before we can sell it.

Don Parvin made a motion to get the appraisal done. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Corbin and Jeff both said they could find a commercial appraiser. They will confer when they know something.

Corbin had the letter that was needed to do the TIF District. Jeff Lipinski signed it.

Insurance renewal information was brought up. After some discussion, the council decided to renew with United Healthcare Option # 2. Don Parvin made a motion to accept United Healthcare Option # 2 to be renewed. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Don Parvin said that he had discussed the meat for the lunch on Community Day for the Senior’s with Linda Schermer. Don Parvin made a motion that the Town pays for the meat like we have in the past. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

There was a letter presented to the council from Dave Kieser to McClure Oil that stated he recommends that the Town approves the revised plans of their new store that now includes the Drainage, Landscaping, and Lighting that he previously recommended. Don Parvin made a motion to accept the recommendation of Mr. Kieser and approve McClure Oil’s revised plans. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Don Parvin stated that Jeff Davidson had agreed to buy the grass seed we still have. With the money from this we will buy new banners for the street poles. The Park Board was ok with this, they originally bought the grass seed. Don Parvin made a motion to allow this. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

Jeff Lipinski said he would like everyone to think about having an auction for the remaining contents in the Functional Devices building. Don said that the Park Board and the Historical Society would like some of the office furniture in Functional Devices. Don Parvin made a motion to allow them to have some of the office items. Rob Hewitt seconded, and the motion carried with Don, Rob, Cindy, and Kyle voting for passage.

With there being nothing further to discuss, Rob Hewitt made a motion to adjourn. Kyle Parvin seconded, and the meeting ended.

Jeff Lipinski – President

Megan Reel – Clerk Treasurer